Marshall County Fiscal Court July 21, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, July 21, 2020 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

- A. Jeff O'Bryan presented the proposal for various expansions and repairs to the water lines in the Jonathan Creek Water District. There are funds set aside from the bonds, as well as funds left from sewer project that can be used for various projects that need to be completed. A motion was made by Com. Lamb and seconded by Com. Collins for Judge Neal to meet with Jonathan Creek Water Board to establish a timeline and plan to begin work on the proposed projects. All voted aye. Motion carried.
- B. Ricky Powell addressed the court regarding Oak Level Cemetery Rd. The Oak Level Methodist Church is requesting permission to pave the County maintained road.

A motion was made by Com. Spraggs and seconded by Com. Lamb for County Attorney Jason Darnall to draft an agreement between the Marshall County Fiscal Court and the Oak Level United Methodist Church to complete the paving of Oak Level Cemetery Road. All voted aye Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs for the court to begin the process of taking a section of Oak Level Cemetery Road out of the county road maintenance system. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to allow Judge Neal to appointed Deputy Judge Brad Warning, Road Superintendent Roy Wadkins and Casey Counce to conduct a road review.

Road Superintendent Roy Wadkins stated that the culverts would need to be replaced prior to paving and can be completed next week. A Public Hearing was scheduled for 10:00 AM on Tuesday, August 4, 2020 regarding the road.

II. CORRESPONDENCE

- A. Deputy Judge Brad Warning read June personnel changes as follows: John Townsend E911 Dispatch, termed 6/14/20 Katelyn Bryson E911 Dispatch, eff. 6/26/20 at \$13.70/hr (declined position)
- B. Judge Neal read the email from Bobby Gifford regarding the unit price quantities for Southwest One.

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the July 7th meeting minutes. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Amended Ordinance #2020-06 Administrative Code. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the General Public Use of Marshall County Fiscal Court Facilities and Grounds Policy. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Spraggs and seconded by Com. Collins to table the County Clerk's employee increase to the next meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve E911 new hire Cory O'Bryan effective 7/27/2020 at \$13.70 per hour. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Marshall County Sheriff's Department Form for Budget, Cumulative Quarterly and Annual Settlement for Calendar Year 2019. All voted aye. Motion carried.
- D. A motion was made by Com. Lamb and seconded by Com. Collins to approve payment of the bills. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk